

Date: February 20, 2018 Kind of Meeting: Regular Meeting at E.J. Russell Elementary
(Postponed from 2/13/2018)

Members Present: Peter Agro, President Members Absent: Gretchen Meier
Dori Johnson, Vice President Cara Robertson
Lloyd Greer, Jr.
Kristi Kheiralla
Roseanne Sullivan

Others Present: Tim Mains, Superintendent of Schools
Donna Geidel, Assistant Superintendent for Instruction
Michael Pacella, Assistant Superintendent for Business
Deborah June, District Clerk
Approximately 39 residents/students/staff members

Call to Order/
Regular
Session The meeting of the Board of Education was called to order by President Peter Agro. at approximately, 6:07 PM with the following motion offered to proceed with regular session.
MOVED by Trustee Johnson, second by Trustee Kheiralla, that the Board of Education open the regular meeting.
YES - 4 NO - 0 CARRIED (R.Sullivan arrived at approx. 7:07 p.m.)

BOE Adjourns
to Executive
Session **MOVED by Trustee Kheiralla, second by Trustee Johnson** request that the Board of Education adjourn into executive session at 6:08 PM for discussion regarding **RE: Discussion re: Contractual Matter - Attorney/Client Privilege**
YES - 4 NO - 0 CARRIED

BOE Returns
to Regular
Session **MOVED by Trustee Kheiralla, second by Trustee Johnson,** that the Board of Education adjourn executive session and return to regular session at approx. 7:19 PM.
YES - 5 NO - 0 CARRIED

BOE Welcome
and Resumes
Regular
Session President Agro welcomed the audience to the regular session of the meeting at E. J. Russell Elementary School followed by the Pledge of Allegiance and a moment of silence. He then requested a motion to continue with regular session
MOVED by Trustee Johnson, second by Trustee Sullivan, that the Board of Education resume regular session, *noting the time at approximately 7:25 p.m.*
YES - 5 NO - 0 CARRIED

BOE Approves
Minutes **Approval of Minutes**
MOVED by Trustee Johnson, second by Trustee Sullivan, that the Board of Education approve the minutes of January 23, 2018 meeting as submitted by the District Clerk.
YES - 5 NO - 0 CARRIED

BOE Approves
Consent
Agenda **Reports, Recommendations of the Superintendent of Schools**
Approval of Consent Agenda
MOVED by Trustee Johnson, second by Trustee Sullivan, that the Board of Education approve the following **Consent Agenda** as submitted by the Superintendent of Schools:

Creations/ Abolishments
Creations / Abolishment
 Authorize the creation / abolishment of the following positions:

Instructional - Abolishment
(1) One 6.0 Hours/Day Teaching Assistant effective February 14, 2018.

Non-Instructional - Creation
(1) One 6.0 hour/day School Monitor effective February 14, 2018.

Interscholastic
 Be It Resolved, upon recommendation of the Superintendent of Schools, that the Board of Education create the following interscholastic position, salary in accordance with the Schedule C of the PBA agreement as listed: (1) One Unified Basketball Coach
Group I, Level 3 (paid at 30% of the established contractual rate)

Appointments
Instructional:
K. Hatfield/TA **Appointments**
Instructional
Kimberly Hatfield, who holds a Teaching Assistant Level I certificate, be appointed on probation, as a part-time, non-tenure bearing 4.0 hours/day Teaching Assistant, effective February 14, 2018. Salary as per contract (pro-rated).

Non-
Instructional
K.Garcia
/School Monitor **Non-Instructional**
Klersten Garcia, appointment to the probationary position as a 6.5 hours /day School Monitor effective February 14, 2018. Salary per contract (pro-rated).

J.McAteer /
Assume Resp. of
Secretary to
Superintendent Jayna McAteer* who holds the civil service competitive title of "Typist" shall assume the internal title and responsibilities of "Secretary to the Superintendent" effective July 1, 2018. Salary for the 2018-2019 school year shall be \$78,998, and all other terms and conditions of employment shall be governed by Terms and Conditions of Employment for confidential employees.

Per Diem Substitutes

Board approval for the appointment of the following individuals as a *per diem substitutes effective February 14, 2018* at board approved per diem substitute rates:

Paul McMahill
Cheryl Porter
Melissa Rubbert*
Dana Vecchio
Alexa Weiss

Sixth Period Assignment**Instructional****Sixth-Period Assignment - PBHS**

Board approval for the appointment of the following *instructional staff member* teaching a .5 sixth period- assignment for the 2017-2018 school year, effective February 13, 2018, at an annual contractual stipend of \$7,535 (*pro-rated*): Erin Crispell Algebra I

Supervision**Supervision**

Board approval for the appointment of the following school personnel for supervision duties in connection with winter and spring sporting events during the 2017-2018 school year at the rate of \$20/hour, effective 2/14/18: Jennifer Kirby

Interscholastic**Interscholastic**

Board approval of the following interscholastic *spring* coaching appointments for the 2017-2018 school year at the appropriate interscholastic stipend:

Boys Track:

Casey Grey	-	Varsity Coach @ Level I, Step 3 (4)
Alfred Schmidt	-	Assistant Varsity Coach @ Level II, Step 10 (35)
Richard Ormsby	-	Assistant Varsity Coach @ Level II, Step 10 (11)
Anthony DiMarco**	-	Modified Coach @Level III, Step 1 (2)

Girls Track:

Gerald Risco	-	Varsity Coach @ Level I, Step 10 (26)
Melissa Schueler	-	Assistant Varsity Coach @ Level II, Step 10 (10)
Rebecca Torre	-	Assistant Varsity Coach @ Level II, Step 1 (2)
Keri Giuliano	-	Modified Coach @Level III, Step 1 (2)

Baseball:

Matthew Boffalo	-	Varsity Coach @ Level I, Step 10 (17)
Vincent Roberto**	-	Assistant Varsity Coach @ Level II, Step 1 (2)
William Lacovara	-	Junior Varsity Coach @ Level II, Step 10 (35)
Steve Distefano	-	Modified Coach @ Level III, Step 10 (11)
Robert Lawrence	-	Modified Coach @ Level III, Step 1(1)

Robert Pawson	-	Volunteer /Unpaid Coach
Michael Erickson	-	Volunteer /Unpaid Coach

Softball:

Michael Mancuso	-	Varsity Coach @ Level I, Step 10 (19)
Jennifer Evans	-	Assistant Varsity Coach @ Level II, Step 10 (15)

- Scott Van Pelt** - JV Coach
@ Level II, Step 1(1)
- Amber Corrigan ** - Modified Coach
@ Level III, Step 3(3)
- Kimberly Craft - Modified Coach
@ Level III, Step 1(1)
- Anthony Mancuso** - Volunteer /Unpaid Coach
- Golf:
- Brian Shaw - Co-Varsity Coach
@ Level I, Step 10 (32)
- Andrew Cook** - Co-Varsity Coach
@ Level I, Step 1 (2)
- Michele Tartaglione** - Volunteer /Unpaid Coach
- Tennis:
- Mitchell Silverberg - Varsity Coach
@ Level I, Step 10 (28)
- Daniel Conley - Junior Varsity Coach
@ Level II, Step 10 (17)
- Boys Lacrosse:
- Mark Brennan - Varsity Coach
@ Level I, Step 10 (15)
- Logan Roebuck - Assistant Varsity Coach
@ Level II, Step 1 (2)
- Greg Jaloszynski - Modified Coach
@ Level III, Step 1 (2)
- Girls Lacrosse:
- Christopher Curnan - Varsity Coach
@ Level I, Step 3 (4)
- Kevin Blackwell - Assistant Varsity Coach
@ Level II, Step 7 (7)

**Pending completion of coaching requirements.

YES - 5 NO - 0 CARRIED

BOE Approves CSE/CPSE Placement Recs **CSE/CPSE Placement Recommendations**
MOVED by Trustee Sullivan, second by Trustee Khetralla, that the Board of Education approve all IEPs of the Committee on Special Education and the Committee on Preschool Special Education as submitted by the CSE and CPSE Chairperson and reviewed by Trustee Dori Johnson.
 YES - 5 NO - 0 CARRIED

Budget Presentations 2018-2019 **Budget Work Session Segment for 2018-2019 :**
Budget Presentations:
CAPITAL - Operations & Maintenance
ADMIN - Management and Classified Staff
PROGRAM - Sports and Extracurricular Activities/Technology

Superintendent Tim Mains, introduced Assistant Superintendent for Business Mike Pacella and John Hicks to present *PowerPoints* regarding the above listed areas for 2018-2019.

Presentation: 2018-2019 Capital Budget Operations and Maintenance **Capital - Operations and Maintenance:**
 Assistant Superintendent Michael Pacella began with the first presentation for the 2018-2019 budget for Operations and Maintenance. A review of some of the highlights of this presentation included the following: *District facilities in which The Department of Operations and Maintenance is responsible for the maintenance, repairs and cleaning of the District's facilities which includes 860,000 square feet of building area; The required 5 year Building Condition Survey (BCS) has shown that upgrades and repairs are needed and is currently in discussion with the Central Design Committee (CDC); A review of Staff (current, custodial, maintenance, and grounds). He continued with a review of 2018-2019 Preliminary Budget Changes as follows:*

- *Utilities (\$70,000 decrease)*
- *Due to lower fuel costs and more efficient equipment and controls*
- *BOCES services (\$18,000 decrease) Have not received final updated rates*
- *Net change (including salary items) (\$77,815 increase).*

Mr. Pacella continued with a review of the future, which included the following:

- Maintain current level of staffing, equipment and repairs allocation in the budget but in future years, a shift supervisor position should be explored.
- Propositions for voters in May will include:
 - Energy Performance Contract
 - Establishment of a Capital Reserve
- The CDC will be evaluating the needs and desires of the district and will be recommending a capital proposition to the BOE for voter approval in the Fall of 2018 which will include:
 - Addressing the BCS recommended repairs and upgrades
 - Upgrades to athletic facilities
 - Upgrades to the district's infrastructure
 - A plan to mitigate the taxpayer burden to cover their share of the costs of the proposition.

Prior to concluding the presentation was a review of Facilities Usage Fees noting the increases represent the property tax cap increase of 2% for 2018-2019. Hearing no questions, Mr. Pacella continued on the with the next presentation.

**Presentation:
2018-2019
Administrative
Budget for
Management
and Classified**

ADMIN - Management and Classified Staff

Mr. Pacella presented the 2018-2019 Administrative Budget for Management and Classified Staff. A review of some of the highlights of this presentation included the following: *2018-2019 Management Positions (showing a total of 27 positions, no change from the prior year); 2018-2019 Central Office positions (showing a total of 15 position- two which are new); Other district classified positions (showing a total of 319.1 positions (increase of 16.7 from prior year); Food Service Funded Classified Staff (showing a total of 46 positions, showing no change from prior year); Chart illustrating numbers of instructors, administrators and students from the year 2010-11 to 2017-18.* Hearing no questions, Mr. Pacella continued on the with the next presentation.

**Presentation:
2018-2019
Program
Budget Extra-
curricular and
Athletics**

PROGRAM - Extracurricular Programs and Athletics

Mr. Pacella presented the 2018-2019 program budget for Extracurricular and Athletics. Some of the highlights of this presentation included the following: *Current elementary and Middle School Extracurricular Activities (reflects 29 positions); Current High School Extracurricular Activities (reflects 18 positions); Falls Sports for 2018-2019 (reflects 34 positions); Winter Sports for 2018-2019 (reflects 25 positions); Spring Sports (reflects 34 positions).* A brief discussion ensued at the conclusion of the presentation (some highlights of the conversation pertained to how/when we will get our fields in good shape for spring sports and consideration of upgrades to athletic facilities, suggestion - Turf. Mr. Pacella was thanked for his presentation, at which time he introduced John Hicks to present on Technology.

**Presentation:
2018-2019
Program
Budget for
Technology**

PROGRAM - Technology

John Hicks, Director of Educational Technology presented the 2018-2019 program budget for Technology. Some of the highlights of this presentation included a review of the following: *Staffing (copy center - 2 copy monitors (one monitor is in copy center 2 hr/day), SchoolTool (Student Management System) - 1 data entry/control clerk and 1 principal clerk (state reporting); Staffing - computer and network support at district level (2 network specialists, 1 tech support ass't, 2 instruction techs (1 added in 2013-14, 1 added on 2014-15), 1 IT Support Specialist -Core BTS (replaced technical services manager in 2016-17); Staffing-computer support at building level [3 computer TA's (6 hours) at EJR,PAK,PBE, 4 FTE TA's at CES, CMS, CVMS & HS (12 month)]; Review from 2010-11 to 2017-18 of number of computers in District and number of work orders per year (in 2017-18 = 2,241 computers, 6,465 chromebooks 426 work orders through 2/6/18; Review for the years 2009-10 through 2018-19 of Technology purchase plan illustrating purchases; Review of Technology from 2017-18 budget; Review of E-Rate projects; review of Smart Schools Projects; Suggested increases for 2018-19.* At the conclusion a few brief comments were offered some of which included a request for future update regarding CVMS chromebooks, as well as the cost difference regarding new color printers vs sending all color printing out. Mr. Hicks was thanked for his presentation.

**Public
Participation**

Public Participation

Mr. Agro opened the first public participation at approx. 8:04 PM requesting no personal references. Comments/questions/concerns were raised.

Several residents expressed concern regarding Safety and Security, some of the comments mentioned included the following, *noting comments and question were addressed or will be further addressed by Central Administration:*

- Resident expressed concerns regarding safety and security and read a personal statement pertaining to exploring measures to increase security & school safety in our buildings;
- Resident inquired as to why the district no longer had School Resource Officers, *addressed by Ass't Superintendent Pacella;*
- Resident requested consideration to reinstate School Resource Officers, *addressed by Superintendent;*
- Resident inquired to District's thoughts regarding to district safety prior to recent events, *addressed by Superintendent Mains and Ass't Superintendent Pacella;*
- Resident inquired as to how to we get improved security and bring it to fruition moving forward, as well as including secure vestibules, *addressed by Superintendent Mains;*
- Resident inquired about perimeter patrols of all buildings and inquired if it included elementary, *Superintendent Mains addressed concerns and will provide and exact answer to the resident;*
- Comment regarding Capital Investment (re: Security), *to be addressed by Superintendent Mains will check w/security;*
- School nurse /resident suggested reaching out to OC Emergency Services to bring in speakers and training, as well as encouraging students to create bonds and connections;
- Resident offered questions regarding security cameras and monitoring, *addressed by Superintendent Mains;*

BOE Approves
Resolution/
Retirement
Incentive

- Resident suggested enlisting the services of the OC Sheriff's Dept and NYS State Police to assist with Safety and Security, *addressed by Superintendent Mains*;
- Resident inquired if an individual passed away at Crispell MS, *addressed by Superintendent Mains*.

Approval: Resolution / Retirement Incentive

MOVED by Trustee Kheiralla, second by Trustee Sullivan, that the Board of Education adopt the following resolution relative to retirement incentive

BE IT RESOLVED, that the Agreement between the Pine Bush Central School District (PBCSD) and the Pine Bush Teachers' Association (PBTA), relative to a retirement incentive for the 2017 - 2018 school year, a copy of which shall be attached to the minutes, is hereby approved.

Date: February 20, 2018

YES - 5 NO - 0 CARRIED

Roll Call Vote:

K. Kheiralla	Yes	Peter Agro	Yes
R. Sullivan	Yes	L. Greer, Jr.	Yes
D. Johnson	Yes		

BOE Approves
Overnight Trip
Requests

Approval of Overnight Trip Request

MOVED by Trustee Johnson, second by Trustee Sullivan, that the Board of Education approve the following overnight trip requests:

- Overnight trip request submitted by Principal Aaron Hopmayer on behalf of the Excelsior Academy to travel to Philadelphia, PA and Washington, DC. The trip is scheduled for Thursday, April 19, 2018 through Saturday, April 21, 2018. Approximately 30 students and 5 chaperones plan to participate, providing an approx. 6:1 student/chaperone ratio. The approximate cost per student is \$375.00, remainder of expenses are covered through fund raising.
(Applicable documentation is attached for your review.)
- *Overnight trip request submitted by wrestling coaches Rich Ormsby, Patrick Sause and Dustin Greer on behalf of one (1) wrestler athlete (accompanied by one teammate) attending for participation in the NYSPHAA Wrestling Championships held at the Times Union Center in Albany, NY. The date of the trip is scheduled for Thursday, February 22, 2018 through Saturday or Sunday, February 23 or 24 depending on elimination. One student athlete (one additional student) and three (3) coaches will attend, providing an approx. 1:1 student/chaperone ratio. The cost per student is paid by the district as this is a state championship.

YES - 5 NO - 0 CARRIED

BOE Approves
Athletic
Invitational

Approval for Athletic Invitational

MOVED by Trustee Johnson, second by Trustee Sullivan, that the Board of Education officially approve participation of the following athletic invitational, *noting it is not OCLAA sanctioned and, therefore, not part of the roster. Board approval of the following allows students attending to be covered under the district insurance.*

- Pine Bush High School Boys and Girls Spring Track Teams participation in the 2018 D/O/U Border Clash Spring Invitational at Wallkill High School on Friday, April 20, 2018.
Funding source: Booster Club/Activity Account \$200.00

YES - 5 NO - 0 CARRIED

BOE Approves
Amended/New
Policies for 2nd
Reading and
Adoption

Approval of Amended / New Policies for Second Reading / Adoption

MOVED by Trustee Sullivan, second by Trustee Johnson, that the Board of Education approve the following policies for a second reading and adoption:

- Approval of Amended Policy 3280: Use of School Facilities, Materials, and Equipment
- Approval of New Policy 5511: Maintenance of Fund Balance
- Approval of Amended Policy 5630: Facilities: Inspection, Operation & Maintenance
- Approval of New Policy 6111: Testing Misconduct and Mandatory Reporting Requirements

YES - 5 NO - 0 CARRIED

BOE Tables
(postpones)
Review of
Policy 7132

Board Review of Policy 7132: Non-Resident Students

MOVED by Trustee Sullivan, second by Trustee Kheiralla, that the Board of Education tabled (postponed) review the following policy to a future meeting:

- Policy 7132: Non-Resident Students

YES - 5 NO - 0 CARRIED

Upcoming BOE
Mtgs/ Events/
Old-New
Business/
Updates

Upcoming Board Meetings, Events / Old-New Business / Updates

Upcoming board meetings were announced Tuesday evening:

Regular Board Meetings

□ Tuesday, February 27, 2018

Circleville MS - 7:00 p.m.

Budget Presentations:

Program: Instructional

Other Important Dates/Events:

□ Monday, February 19, 2018

Presidents' Weekend - NO SCHOOL

- **Wednesday, March 7, 2018, 7:00 PM**
OCSBA Delegates' Meeting at OU BOCES Admin. Conference Rm
Delegates' Meeting
•Free Speech in Education & Other Legal Issues: James Drohan, Partner, and Stuart Waxman, Partner, of Thomas, Drohan, Waxman, Petigrow & Mayle, LLP
- **Prospective School Board Members Workshop**
Saturday, April 7, 2018 - 9:00 AM to Noon
O-U BOCES Administrative Conference Rm /Admin. Bldg.
(Reservation form available at BOE meeting handout table & District Office)

Other Updates**Other Updates:**

- **CVMS Musical - Mary Poppins, Jr.**
Friday, February 23, 2018, 7:00 PM
Saturday, February 24, 2018, 2:00 PM and 7:00 PM
- **Longaberger Bingo, March 9, 2018 — Doors Open at 5 PM**
- **Update/Highlights of Athletic Champion:**
 - Indoor OClAA Track Finals included three champions for Pine Bush;
 - Section 9 Championships included winners in Track/Cheerleading/Wrestling
- **Superintendent's update provided regarding Pine Bush Elementary School Moisture Mitigation.**
Mr. Mains provided an update noting this is a major construction process and may take longer than initially anticipated. A brief conversation ensued amongst the board, some highlights included security at PBE (specifically construction workers), how the progress of the project will be communicated to parents, would emergency aid be available, and noting our belief is that the cost of the project should be covered by insurance.

**Old/New
Business
District-wide
Safety Plan****Old/New Business - District-wide Safety**

- Superintendent Tim Mains read the following statement (also available on our website) followed by a short *PowerPoint*.

Statement**Statement:**

Given the horrific reports in Parkland, Florida last week many Pine Bush students, staff and parents have expressed concerns about the safety of our schools. Even more alarming, the Washington Post has reported that school shootings have averaged one per week so far in 2018. None of us wants this to become the "new normal." That's why the leaders of your schools and of our district share in this heightened sense of vigilance.

Over that past week, we have received numerous reports and rumors, all of which we have investigated. That is our protocol. We cannot share information with you due to privacy concerns, but you certainly can share information with us, and we want you to. In fact, the most valuable thing you can do is bring your concerns to our attention. Our motto continues to be – "if you see something, say something." When a concern proves credible, we immediately engage our local police agencies, with whom we have excellent relationships. Just two weeks ago, Chief Dominick Blasko of the Town of Crawford Police Department sponsored a conversation among a variety of local and state law enforcement officials along with myself and the district's head of security. We have been and will continue to be vigilant. Student and staff safety remains priority one in Pine Bush.

Sometimes, in fact most often, we have found these reports to be unfounded, yet they have continued to be spread through social media. Fretting and spreading rumors via social media is not productive, particularly when posting the names of specific students. Facebook has no investigative powers, but it does have the power to fan the flames of fear and innuendo. So during this time of heightened concern, I ask that adults and students continue to alert us of their concerns. I also ask that you trust us to investigate and respond, understanding that we can't always tell you what we find out.

Finally, I want to share some resources that you might find helpful when trying to talk to your children about the sad reality of mass shootings that are so terribly upsetting.

>Talking to children about tragedies (such as shootings and terror attacks) in the news
<https://www.schoolcrisiscenter.org/resources/talking-kids-about-tragedies/>

>Talking to children about school shootings. (from the American Psychology Assoc.)
http://smhp.psych.ucla.edu/qf/crisis_qf/APAshooting.pdf

>Responding to a Crisis at School
<http://smhp.psych.ucla.edu/pdfdocs/crisis/crisis.pdf>

Together we can get through this, and by working together, we can create the most effective and valuable shield to protect our children.

Presentation**Presentation:**

He began the presentation stating the following guidelines for District-wide Safety Plans: *All districts are required to develop a District-Wide Safety Plan designed to prevent or minimize the effects of serious violent incidents and emergencies, It must also facilitate the coordination of the district with local and county resources in the event of such incidents or emergencies, The plan addresses a wide variety of acts of violence, natural and technological disasters, The plan must be shared with NYSED and the New York State Police, and Local and state police tour the buildings at least once per year.* He continued his

presentation with a review of the following: *Training, Drills, and Exercises; Specialized Personnel; Building Safety Teams; Crisis Response Team; Critical Incident Stress Mgt (CSIM) Team; and Technology.* Mr. Mains concluded the review with a brief summary. The complete presentation can be viewed on our district website "Board Meeting" section. Mr. Mains was thanked for his presentation.

BOE Acknow.
Receipt and
Accept. Claims
Aud. Reports
Warrant#0046

Business & Finance

Claims Auditor's Reports

MOVED by Trustee Kheiralla, second by Trustee Sullivan, that the Board of Education acknowledged receipt and acceptance of the following Claims Auditor's Reports as submitted:

□ *Claims Auditor's Report covering Warrant #0046, dated 1/25/18, authorizing payments in the amount of \$ 1,073,492.72*

Trust & Agency(15 checks 003578-003592)	\$ 1,073,492.72
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Total \$ 1,073,492.72

Warrant#0047

□ *Claims Auditor's Report covering Warrant #0047, dated 1/26/18, authorizing payments in the amount of \$ 1,595,695.68*

Cafeteria Fund (18 checks 004478-004495)	\$ 38,119.26
Crispell SAF (2 checks 002230-002231)	1,455.85
HS Activity Fund(2 check 003568-003569)	2,241.17
Federal Fund Acct. (2 checks 002315-002316)	2,000.00
Capital Fund (1 check 001694)	5,988.32
General Fund (52 checks 051845-051896)	1,525,538.28
District Activity AC (2 checks 004178-004179)	<u>20,352.80</u>

Total \$ 1,595,695.68

Warrant#0048

□ *Claims Auditor's Report covering Warrant #0048, dated 2/2/18, authorizing payments in the amount of \$ 161,569.56*

Cafeteria Fund (3 checks 004496-004498)	\$ 166.90
HS Activity Fund(2 check 003570-003571)	1,942.00
Academy of Finance (1 check 001594)	32.51
CVMS Activity Fund ((1 check 001558)	67.49
Federal Fund Acct. (2 checks 002317-002318)	5,500.00
General Fund (63 checks 051897-051959)	145,793.97
District Activity AC (8 checks 004180-004187)	<u>8,066.69</u>

Total \$ 161,569.56

YES - 5 NO - 0 CARRIED

BOE Acknow.
Receipt and
Accepts
Treasurer's
Rpt.

District Treasurer's Report / Cash Flow (Acknowledge Receipt and Acceptance)
MOVED by Trustee Sullivan, second by Trustee Kheiralla, that the Board of Education acknowledge receipt and acceptance of the District Treasurer's Reports / Cash Flow for the period January 1, 2018 - January 31, 2018

■ **General Fund Reports:**

Monthly Treasurer's Reports / Transfers
Budget Status

■ **Monthly Treasurer's Reports / Budget Status for:**

School Lunch Fund
Capital Fund
Federal Fund

■ **Monthly Treasurer's Reports for:**

Trust & Agency Fund
District-wide Activity Fund
Student Activity Funds for: Pine Bush High School,
Circleville Middle School and Crispell Middle School
Expendable Trust Fund (Scholarships)
Academy of Finance
Human Services Academy
Debt Service

YES - 5 NO - 0 CARRIED

BOE Approves
2017-2018
Health Service
Rates

Approval of the 2017-2018 Health Service Rates

MOVED by Trustee Johnson, second by Trustee Sullivan, that the Board of Education, in accordance with Section 912 of the New York State Education Law, approve the following resolution covering 2017-2018 Health Services Rates:

RESOLVED, that the Board of Education of the Pine Bush Central School District establish a rate of \$863.02 per pupil for the 2017-2018 school year for health and welfare services provided for non-resident pupils attending non-public schools in the Pine Bush Central School District.

YES - 5 NO - 0 CARRIED

BOE Approves
Health Services
Contract

Approval of Health Services Contract

MOVED by Trustee Sullivan, second by Trustee Johnson, that the Board of Education approve the health services contract for the 2017-2018 school year with the Goshen Central School District with a

per student cost of \$627.52. The contract covers 42 students (verified) who are Pine Bush residents attending non-public schools within the Goshen Central School District for a total contract cost of \$26,355.84. The contract received represented 44 students, however, only 42 students could be verified and the documents have been amended.

YES - 5 NO - 0 CARRIED

BOE Approves
Capital
Reserve Fund
Proposition

Board Approval of Capital Reserve Fund Proposition

MOVED by Trustee Sullivan, second by Trustee Johnson, that the Board of Education approve the following resolution:

WHEREAS, the Board of Education of the Pine Bush Central School District ("Board") believes that long term financial health of the school district is essential to provide students with the educational programs and facilities to meet its mission; and

WHEREAS, the Board desires to establish a capital reserve fund, pursuant to Section 3651 of the Education Law, for the specific purpose of appropriating sufficient funds necessary to construct district-wide renovations and/or additions to their facilities as identified from time-to-time and recommended in its five-year capital facilities plan; and

WHEREAS, the practice of planning ahead and systematically saving for capital acquisitions and other contingencies is considered prudent management; and

WHEREAS, the Board's goal in establishing the capital reserve fund is to provide for a long term plan for preserving the District infrastructure and school buildings, reduce interest and other costs associated with debt issuances and is one method in maintaining a stable tax levy; and

WHEREAS, the Board will conduct a referendum for capital renovations and improvements that will utilize this reserve fund as a source of financing; and

WHEREAS, the creation of a capital reserve fund is a TYPE II Action under the New York State Environmental Quality Review Act.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Pine Bush Central School District hereby submits the following proposition to be included on the ballot at the Annual Meeting and Election, to be held on May 15, 2018:

"Shall the Board of Education of the Pine Bush Central School District be authorized to establish a capital reserve fund for the purpose of appropriating sufficient funds necessary to construct and finance district-wide renovations and/or additions to their facilities, as well as original furnishings, equipment, machinery, apparatus and appurtenances, including incidental improvements and expenses, as identified from time-to-time and recommended in its five-year capital facilities plan, in the ultimate amount not to exceed \$20,000,000 over a probable term of ten (10) years; and that the source of such ultimate amount shall be transferred on an annual basis from unappropriated and unassigned general fund balance previously levied upon the taxable property located in the Pine Bush Central School District"; and

BE IT FURTHER RESOLVED, that the District Clerk shall be authorized to include the language of such capital reserve fund proposition in the legal notice of the Annual Meeting, Budget Vote and Election.

Date: February 20, 2018
Pine Bush CSD, Pine Bush, New York

YES - 5 NO - 0 CARRIED

Roll Call Vote:

K. Kheiralla Yes Peter Agro Yes
R. Sullivan Yes L. Greer, Jr. Yes
D. Johnson Yes

BOE Approves
Appt. of
Architectural /
Engineering
Services

Board Approval for Appointment of Architectural/Engineering Services

MOVED by Trustee Greer, Jr., second by Trustee Johnson, that the Board of Education approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Pine Bush Central School District does hereby appoint the firm of Clark Patterson Lee to provide architectural and engineering services to the District regarding a proposed district wide capital work project;

BE IT FURTHER RESOLVED, that the Board of Education of the Pine Bush Central School District does hereby authorize the Superintendent to execute the contract with Clark Patterson Lee subject to the review and approval of the contractual terms by the District's legal counsel.

Date: February 20, 2018
Pine Bush CSD, Pine Bush, NY

YES - 5 NO - 0 CARRIED

Roll Call

L. Greer, Jr. Yes D. Johnson Yes
K. Kheiralla Yes P. Agro Yes
R. Sullivan Yes

Public Participation**Public Participation**

Mr. Agro opened the second public participation at approx. 9:15 PM requesting no personal references. No comments/questions/concerns were raised.

Consideration of Executive Session**Consideration of Executive Session**

Hearing no matters for executive session, Mr. Agro called for a motion for adjournment

BOE Adjourns Meeting**Adjournment**

MOVED by Trustee Johnson, second by Trustee Kheiralla, that the Board of Education adjourn its meeting, noting the time at 9:16PM.

YES - 5 NO - 0 CARRIED

Note: BOARD MEETINGS are video recorded and can be viewed at www.pinebushschools.org



Deborah A. June, District Clerk
Pine Bush CSD

